

DECLARATION

FOR PATENT APPLICATION

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

COLOR MANAGEMENT FILTERS

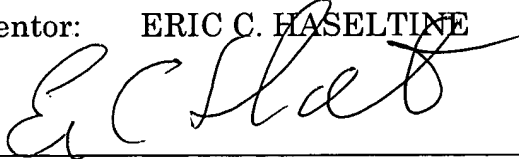
the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56 (a).

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor: ERIC C. HASELTINE

Inventor's signature: 

Date: 4-5-01

Residence: 1200 Riverside Drive #331
Burbank, California 91507

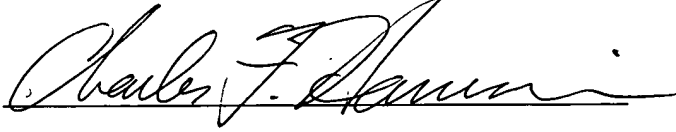
Citizenship: United States of America

Post Office Address: Same as residence address

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Full Name of Second Inventor: Charles F. Harrison

Inventor's signature:



Date: 11 March 2001

Residence:

18815 111th Place
Snohomish, Washington 98290

Citizenship:

United States of America

Post Office Address:

Same as residence address

09849038-050401

Matter No.: 530057-189

Applicant: Eric Haseltine, et al.

Title: COLOR MANAGEMENT FILTERS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assistant Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

Disney Enterprises, Inc., having become the owner of all rights to this application by virtue of an Assignment executed by the inventor concurrently with the execution of the application, the Assignment being submitted with this power of attorney for recording, appoints:

W. Poms, Reg. 18,782
G. P. Smith, Reg. 20,142
H. D. Jastram, Reg. 19,777
C. A. S. Hamrick, Reg. 22,586
G. E. Lande, Reg. 22,222
A. C. Rose, Reg. 17,047
L. J. Bovasso, Reg. 24,075
D. J. Oldenkamp, Reg. 29,421
C. Darrow, Reg. 30,166

M. D. Harris, Reg. 26,690
K. A. MacLean, Reg. 31,118
M. E. Brown, Reg. 28,590
E. F. O'Connor, Reg. 25,903
C. Rosenberg, Reg. 31,464
M. A. Kondzella, Reg. 18,013
A. P. Block, Reg. 35,450
S. R. Hansen, Reg. 38,486
D. N. Larson, Reg. 29,401

J. W. Inskeep, Reg. 33,910
R. O. Guillot, Reg. 28,852
E. C. Chang, Reg. 37,593
M. Imam, Reg. 38,190
J. D. Voelzke, Reg. 37,957
C. J. Lervick, Reg. 35,244
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whose address is:

OPPENHEIMER WOLFF & DONNELLY LLP

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Attn: Christopher Darrow

their attorneys to prosecute this application and to transact in connection with the application all business in the Patent and Trademark Office and before competent International Authorities including the World Intellectual Property Organization.

To the best of my knowledge and belief, title is in the assignee identified above. I am empowered to act on behalf of the assignee.

I declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true. I make these statements with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing from the application.

Disney Enterprises, Inc.

Date: April 12, 2001

By 

Peter F. Nolan

Sr. Vice President – Assistant General Counsel